



AGENDA
Bentley Town Council Regular Meeting
Tuesday June 14, 2022
6:45 pm

1. Call to Order

2. Indigenous Acknowledgement

“We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands.”

3. Amendments & Acceptance of Agenda

4. Adoption of Previous Minutes:

- a) **Regular Meeting of Council May 24, 2022**

5. Financial:

- a) **Prepaid Cheque Listing – Cheques No. 20220358 to 20220414**

6. New Business

a) Asset Management Program

- i) **Presentation by Stantec – Asset Management Water Infrastructure**
- ii) **Policy 58/2022 - Asset Management Policy**
- iii) **Asset Management Plan – Phase 1 – Water Distribution and Treatment System**

b) Advocacy to Provincial and Federal Levels of Government

- i) **Strategic Planning Workshop Presentation May 22, 2022**
- ii) **Invitation to Request a Meeting with the Minister – 2022 AM Fall Convention**

7. Correspondence

- a) **Public Engagement – Information Session June 29, 2022, Oxford Building and Municipal Park at Seniors Drop-In (Reminder)**
- b) **Public Engagement – Information Session July 5, 2022, New Beginnings Subdivision – Next Steps at Seniors Drop-In**

- c) **Parkland Regional Library System Board Meeting Minutes May 19, 2022**
- d) **Bill 21 – Red Tape Reduction Statutes Amendment Act 2022 – Implementation Fact Sheet**
- e) **RCMP Quarterly Update – Q1 2022**

8. Other Business

- a) **Tool Cat Purchase – Verbal Update CAO**
- b) **In-Camera – New Beginnings Subdivision - Advice from Officials (In-camera pursuant to section 24(1) Freedom of Information and Privacy Act**

9. Council Reports

- a) **Mayor Rathjen**
- b) **Deputy Mayor Hansen**
- c) **Councillor Grimsdale**
- d) **Councillor Eastman**
- e) **Councillor Valiquette**

10. Adjournment